

Please Note: Names of all applicants for appointive positions may be made public.

RESOLUTION #97R-032

RESOLUTION FORMING THE DOUGLAS COUNTY SENIOR SERVICES
ADVISORY COUNCIL.

WHEREAS the Board of County Commissioners of Douglas County has determined that proper development and operation of Douglas County Senior Service programs requires input from a Senior Services Advisory Council and;

WHEREAS the Board of County Commissioners of Douglas County has determined such a committee would be in the best interest of the citizens of Douglas County and;

WHEREAS the membership of said committee shall be as follows: The council shall consist of eleven (11) members, eight (8) of whom shall be voting members appointed by the Board of County Commissioners, three (3) ex-officio members shall be the Director of Community Services, the Senior Services Supervisor, and the President of The Young At Heart Senior Citizens Club.

NOW, THEREFORE BE IT HEREBY RESOLVED that the duties and responsibilities of the Douglas County Senior Services Advisory Council shall be as follows:

1. At the first meeting of each calendar year the committee shall organize by the election of one (1) of their members as Chairman, and by the election of other such officers as they may deem necessary.
2. The committee shall hold a meeting at least once a month, and shall keep a complete record of all their business in accordance with the Nevada Open Meeting Law.
3. A majority of the Advisory Committee members shall constitute a quorum for action on business.
4. The committee shall have the following powers and duties;
 - (a) To act in an advisory capacity to the Board of County Commissioners in promoting, aiding, and encouraging Senior Services, including the development and maintenance of Senior Facilities.
 - (b) To act in an advisory capacity to the Senior Service's Supervisor during the operation and management period of the Douglas County Senior Services Program.
 - (c) To review, establish, and/or implement policies during the operation period of the Douglas County Senior Services Program.
 - (d) Shall assist in the preparation of a budget to be prepared and submitted to the Douglas County Board of Commissioners annually.
 - (e) All actions of the Douglas County Senior Services Advisory Council shall be advisory only and subject to review and ratification by the Board of County Commissioners.

(f) The committee shall develop, approve, and annually review a set of by-laws approved by majority vote of the Senior Services Advisory Council.

(g) All members of the committee shall serve as such without compensation. All advisory council members shall serve at the pleasure of the Douglas County Board of Commissioners.

NOW, THERE BE IT FURTHER RESOLVED that the Douglas County Senior Services Advisory Council may be dissolved at any time by a resolution adopted by the County Board of Commissioners.

Approved this 19TH day of JUNE, 1997.

Vote: Ayes Commissioners:

DONALD MINER

STEVE WEISSINGER

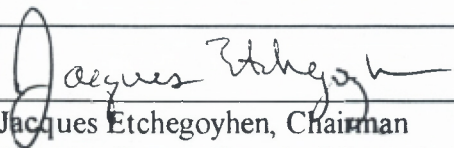
KELLY KITE

BERNIE CURTIS

JACQUES ETCHEGOYHEN

Nays:

Absent:


Jacques Etchegoyhen, Chairman
Douglas County Board of Commissioners

ATTEST:


Barbara Reed, Clerk-Treasurer

BY: , DEPUTY